

VILLAGE OF LOMBARD  
REQUEST FOR BOARD OF TRUSTEES ACTION  
For Inclusion on Board Agenda

\_\_\_\_\_ Resolution or Ordinance (Blue)  
  X   Recommendations of Boards, Commissions & Committees (Green)  
\_\_\_\_\_ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: September 11, 2018 (COW)(B of T) Date September 20, 2018

TITLE: A Motion Authorizing Execution of an Engagement Letter with Lauterbach & Amen, LLP for Auditing Services

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

The Village's current contract for auditing services expired with the FYE 2017 audit. The current auditing firm, Lauterbach & Amen, provided a proposal for a three year contract (FYE 2015 through FYE 2017), with a three year option (FYE 2018 through FYE 2020).

In September 2015, a request for proposals (RFP) for a new contract was mailed to six auditing firms. Five of the firms submitted proposals. The Finance Committee reviewed this information at their meeting on November 2, 2015, and voted unanimously to recommend the approval of a three year contract for auditing services with Lauterbach & Amen LLP, with a three year optional extension, to the Village President and Board of Trustees.

Review (as necessary):

Village Attorney	<u>  X  </u>	_____	Date	_____
Finance Director	<u>  X  </u>	<i>Timothy Sexton</i>	Date	<i>9/11/18</i>
Village Manager	<u>  X  </u>	<i>Scott Niehaus</i>	Date	<i>9/11/18</i>

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.